

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**
Place of Offense: _____ **Category No.** II **Investigating Agency** DEA
City Various, incl. Lawrence/Dedham/Boston**Related Case Information:****County** Various, incl. Middlesex/Essex/Suffolk
 Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____ Multiple warrants, incl. 11-MJ-4074-TSH;
 R 20/R 40 from District of _____ 12-MJ-5078-JGD; and 12-MJ-7090-JCB
Defendant Information:
 Defendant Name Andres Ramirez-Rodrigue Juvenile: ☐ Yes ☒ No

 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name Primo, Vija, Bija, AlfredoAddress (City & State) Lawrence, Massachusetts
 Birth date (Yr only): 1976 SSN (last4#): 2003 Sex M Race: Hispanic Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:
 AUSA David J. D'Addio Bar Number if applicable _____

 Interpreter: ☒ Yes ☐ No List language and/or dialect: _____

 Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

 Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

 Charging Document: ☒ Complaint ☐ Information ☐ Indictment

 Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: July 6, 2012

Signature of AUSA: David J. D'Addio

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Andres Ramirez-Rodrigue

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Possess with Intent to Distribute and to Distribute</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____